



LIBRARY EXPANSION TASK FORCE MEETING MINUTES

SEPTEMBER, 22, 2011, 6 P.M., POND HOUSE, 2215 SE HARRISON ST.

MOTIONS, PROPOSALS, RESOLUTIONS

None

VOTE RESULTS

August Task Force meeting minutes approved

Site Subcommittee meeting minutes approved

SUMMARY OF DISCUSSION

Tom Hogan summarized work of site subcommittee. An upcoming task is to ask City Council where funds for a construction consultant can be allocated from. The subcommittee reviewed the previous expansion proposal from 2003, and the 2008 update. They recommend finding a consultant with experience working on library expansions. Scott Churchill said the diagrams from the previous study would be difficult for a consultant to provide a cost from. Recommended checking with the Planning Department to see what potential limitations would be, to establish an outer footprint.

There was discussion about the need for demographic analysis and future growth projections to inform a program proposal.

The group discussed how the survey could reach more people: Email to Neighborhood Leadership and ask them to distribute, distribute a one-page hard copy at city facilities, events, and local businesses, enhance the presence of the site on city's website, post on the cable access channel.

Members of the Task Force will provide Council an update on their activities at the Sept. 27, 2011 Study Session, 5 p.m., City Hall, 10722 SE Main St.

Set the next meeting for Oct. 27, 6 p.m., at the Pond House. The Program Subcommittee will present work at that meeting.

DOCUMENTS REFERENCED

None

PUBLIC COMMENT SUMMARY

The survey questions were well done, but the survey was very difficult to find on the city's website. Hard copies should be provided for those who do not have computer access, or who are not computer-savvy.

MEETING ADJOURNED AT 7:10 P.M.